

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: August 4, 2006
Time of Meeting: 8:15 a.m. (Began at 8:16 a.m.)
Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE WAS GIVEN TO THE FLAG

Roll Call

Present: Jim Anderson Peter Hubbard
 Dave Barnhart Mary Curtin
 Ken Sutter

Absent: Joe Tavaglione (absence due to business)
 Bob Stockton (absence due to vacation)
 Robert Elliott (absence due to other)
 Assistant City Manager Michael Beck

MINUTES

- (1) The regular meeting minutes from the Board of Public Utilities meeting held on July 21, 2006 was approved as submitted.

Motion – Barnhart. Second – Curtin.

Ayes: Anderson, Barnhart, and Curtin.

Noes: None

Abstain: Hubbard
 Sutter

Absent: Joe Tavaglione (absence due to business)
 Bob Stockton (absence due to vacation)
 Robert Elliott (absence due to other)

CITIZENS PARTICIPATION

- (2) No comments were made.

COMMITTEE REPORTS

- (3) WATER COMMITTEE REPORT – The Water Committee meeting scheduled on July 21, 2006 was cancelled.
- (4) FINANCE/MARKETING COMMITTEE REPORT

The Board of Public Utilities accepted and filed the July 28, 2006, Finance/Marketing Committee minutes.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 7, **APPROVAL OF CHANGE ORDER NO. 3 AND 4 TO THE AGREEMENT TO ENGINEER, PROCURE AND CONSTRUCT THE RIVERSIDE ENERGY RESOURCE CENTER WITH THE INDUSTRIAL COMPANY; APPROVAL OF RELATED CONTRACT WITH GENERAL ELECTRIC MOBILE WATER, INC.,** which was moved to the Discussion Calendar:

A motion was made to approve the following items on the Consent Calendar:

Motion – Sutter Second – Curtin.

Ayes: Anderson, Barnhart, Hubbard, Sutter, and Curtin.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)
Bob Stockton (absence due to vacation)
Robert Elliott (absence due to other)

ELECTRIC ITEMS

(5) VICTORIA STREET IMPROVEMENT WORK ORDER NO. 0604049

The Board of Public Utilities approved the estimated capital expenditure of \$161,000 to replace CIC conduit, install Street Light conduit, and install Service Box on Victoria Avenue from La Sierra Avenue to Cross Street.
(This is part of Public Works Street Improvement Project)

(6) 12 kV UNDERGROUND LINE EXTENSION – 101 UNIT APARTMENT COMPLEX WORK ORDER NO. 060113-66

The Board of Public Utilities approved the estimated capital expenditure of \$90,000 to install underground primary line extensions to serve 101 unit apartment complex located at 7850 Cypress Avenue, easterly of Warren Street.

(7) MOVED TO DISCUSSION

WATER ITEMS

OTHER ITEMS

- (8) TRANSFER OF PROPERTY – 0.04 ACRES OF PROPERTY FROM PUBLIC UTILITIES TO PUBLIC WORKS DEPARTMENT TO FACILITATE THE ALESSANDRO/TRAUTWEIN STREET IMPROVEMENT PROJECT

The Board of Public Utilities approved and recommended that the City Council approve the transfer of a 0.04 acre portion of Assessor Parcel No. 268-020-010 from the Public Utilities Department to the Public Works Department to facilitate the Alessandro Street Widening Project for an appraised value of \$7,142.

DISCUSSION CALENDAR

- (7) CHANGE ORDER NO. 3 AND 4 TO THE AGREEMENT TO ENGINEER, PROCURE AND CONSTRUCT THE RIVERSIDE ENERGY RESOURCE CENTER WITH THE INDUSTRIAL COMPANY AND APPROVAL OF CONTRACTS WITH THE SOUTHERN CALIFORNIA GAS COMPANY AND GENERAL ELECTRIC MOBILE WATER INC., FOR THE RIVERSIDE ENERGY RESOURCE CENTER

Board Member Ken Sutter requested this item be placed on the discussion calendar because it was a change order for a large sum of money that should be discussed in more detail. Mr. Sutter also inquired about the need for some of the work – if it had been left out? Deputy Director Badgett replied that staff requested the work for cost effectiveness and additional reliability.

Following discussion, the Board of Public Utilities:

- a. Approved Change Order No. 3 to the EPC Agreement with TIC in the amount of \$812,290;
- b. Approved Change Order No. 4 to the EPC Agreement with TIC in the amount of \$1,784,185 for the Zero Liquid Discharge ("ZLD") system required by the California Energy Commission ("CEC"); and
- c. Approved a Priority Services Agreement between the City of Riverside and GE.

Motion – Barnhart. Second – Hubbard.

Ayes: Anderson, Barnhart, Hubbard, Sutter, and Curtin.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)
Bob Stockton (absence due to vacation)
Robert Elliott (absence due to other)

(9) ELECTRICAL OVERHEAD TO UNDERGROUND CONVERSION FOR VAN BUREN BOULEVARD FROM ANDREW STREET TO GARFIELD STREET
WORK ORDER NO. 0606508

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$3,150,000 to underground the electrical facilities on Van Buren Boulevard in Underground Utility District, from Andrew to Garfield Streets.

Motion – Sutter. Second – Curtin.

Ayes: Anderson, Barnhart, Hubbard, Sutter, and Curtin.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)
Bob Stockton (absence due to vacation)
Robert Elliott (absence due to other)

(10) VAN BUREN BOULEVARD 12-INCH WATER MAIN REPLACEMENT PROJECT
WORK ORDER NO. 0604396

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$1,400,000 for Work Order No. 0604396, which includes all design, construction, inspection change order contingencies, system connections, and service tie-overs for the Van Buren Boulevard Water Main Replacement Project.

Motion – Curtin. Second – Sutter

Ayes: Anderson, Barnhart, Hubbard, Sutter, and Curtin.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)
Bob Stockton (absence due to vacation)
Robert Elliott (absence due to other)

(11) ALESSANDRO BOOSTER STATION REPLACEMENT PROJECT – AWARD BID
SCHEDULE "A", BID NO. 6399

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

- a. Approve the estimated total capital expenditure of \$1,626,000 for Work Order 0501347, which includes all design, construction, contract administration, inspection, and change order contingencies for the Alessandro Booster

Station Replacement Project;

- b. Approve an additional appropriation of \$1,626,000 to the Water Fund Capital Improvement Program Account No. 6230000-470802 from Water Fund Balance; and
- c. Award a contract for the construction of the Alessandro Booster Station Replacement Project, Bid No. 6399, to the lowest responsive bidder, SCW Contracting Corp., in the amount of \$1,252,266.51; and

Motion – Sutter. Second – Curtin.

Ayes: Anderson, Barnhart, Hubbard, Sutter, and Curtin.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)
Bob Stockton (absence due to vacation)
Robert Elliott (absence due to other)

(12) SUMMER 2005~~6~~ POWER AND WATER SUPPLY OF DELIVERY - PRESENTATION

General Manager Dave Wright stated that there was a typo in the report – that it should read Summer **2006** not 2005. PowerPoint presentations (copies in the original Board packet located in the Public Utilities Admin division) were made by the following staff:

Dan McCann, power scheduling/operations manager, reported on the power resources' preparation and delivery of power for Summer 2006.

Kevin Milligan, assistant director/water, with the assistance of David Ferguson, interim water systems operation manager, reported on the delivery of water supply for Summer 2006.

Dave Wright, public utilities general manager, reported on the utility storm impact on July 22-24, 2006.

Following discussion, the Board of Public Utilities received and filed these presentations.

(13) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

DIRECTOR'S REPORT

(14) Arlington Avenue Water Transmission Main Project Update (Oral Report)

Assistant Director/Water Kevin Milligan gave an update of the Arlington Avenue Water Transmission Main Project.

(15) State and Federal Legislative Update

Legislative Analyst Elizabeth Sanchez reported that there was a correction to be made on the report she distributed at the last Board meeting (8/4/06) – that AB 2551 should be **AB 2951**.

(16) Monthly Power Supply Report — June 2006

(17) City Council Agenda – July 25, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

None.

UPCOMING MEETING

Chairman Jim Anderson adjourned the meeting at 9:42 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, August 18, 2006**, at **8:15** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: _____
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: August 18, 2006